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2015 NOV -6 A 7 55

PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

Board of Trustees Governance Committee Meeting

Will be held on

Tuesday, November 10, 2015

5:30 PM

Upper School Conference Room

199 Forest Street

Marlborough, MA 01752

Agenda

- ED Professional Development Policy Update
- Board on Track Self Assessment Update
- Board Management System Update on completion of forms
- Update on Amended By Laws Request to the Dept of Ed
- Update on Stakeholder Advisory Guidelines (Parent & Faculty rep)
- Discussion / Update on Draft Articles of design
- Continue Discussion on Board Communication Policy & Document Dissemination
- Review general guidelines for Task forces & clarify roles
- Update on Draft Policy for Code of Conduct
- Update on Complaint Policy
- Other Business